

**KENTUCKY BOARD OF
LICENSURE OF MARRIAGE AND FAMILY THERAPISTS
BOARD MEETING MINUTES
March 20, 2008**

A regular meeting of the Kentucky Board of Licensure of Marriage and Family Therapists was held at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky on March 20, 2008.

BOARD MEMBERS PRESENT

Mr. Tony Watkins
Dr. Delbert Hayden
Ms. Eileen D. Durbin
Stephanie Head
Dr. Leonard Knight

BOARD MEMBERS ABSENT

Ms. Melissa Wade
Dr. Louis J. Twyman

OCCUPATIONS & PROFESSIONS

Carolyn Kyler, Board Administrator
Wendy Satterly, Supervisor
Susan Ellis, Fiscal Division
Gerald Hoppmann, Director

OTHERS PRESENT

Diane Fleming, Assistant Attorney General
Charles Love (Associate Applicant)

Call to Order

Mr. Watkins called the meeting to order at 10:10 a.m.

Approval of Minutes

Mr. Hayden made a motion to approve the minutes of the February 21, 2008 meeting. Seconded by Ms. Head. The motion carried.

Approval of Financial Statement

Ms. Ellis informed the Board that LRC had proposed to capture \$12,200 from the board's balance on hand. Mr. Hoppmann told the Board that the proposal (HB 406) was moving right along and that he recommended they immediately send a letter stating their opposition. Mr. Hoppmann showed them a copy of the letter. Ms. Head made a motion that the letter be sent as written voicing their opposition. Ms. Durbin seconded the motion. The motion carried.

Ms. Ellis told the Board that their administrative fees would be going down from \$37,000 to \$29,100. This was met favorably by all.

Following review of the financial statement Mr. Hayden made a motion that it be approved as presented. Ms. Head seconded the motion. The motion carried.

Director's Report

Mr. Hoppmann asked board members to review a letter from Ms. Virginia L. Woodward, Executive Director of Board and Commissions, in the Office of the Governor. For all Board members who are serving expired terms and wish to be reappointed; and, Board members who will soon have terms expiring, they are asked to complete the application and submit it, along with an updated resume, for review by the Governor's office.

Closed Session

At 10:30 a.m., and in accordance with KRS 61.810 Section 1(f) which states "All meetings of a quorum of the members of any public agency at which any public business is discussed or at which any action is taken by the agency, shall be public meetings, open to the public at all times, except for the following: (f) Discussions or hearing which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting the employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret," Ms. Head made a motion to go into closed session. Mr. Hayden seconded the motion. The motion carried.

At 11:30 a.m. Dr. Knight made a motion to come out of closed session. Ms. Durbin seconded the motion. The motion carried.

Ms. Durbin made a motion that this matter be placed on the agenda for discussion again in April. Mr. Hayden seconded the motion. The motion carried.

Old Business

The Board was to review the revised regulations. Ms. Fleming was unable to get the revisions to the Board in enough time for them to have an opportunity to review them prior to the Board meeting. It was agreed that the regulations be placed on the agenda for discussion at the April 17, 2008 meeting.

Correspondence from Allison Summers was reviewed. Ms. Summers had appealed the Board's decision denying her an associate permit. Following review of Ms. Summers written appeal and additional supporting documentation it was agreed that Ms. Summers application for associate permit be approved.

The 2008 AMFTRB Conference will be held in Anchorage, AK in 2008. Mr. Watkins asked the Board's permission to attend on behalf of the Board. Ms. Durbin made a motion that Mr. Watkins be allowed to attend the conference as the Board's delegate. Dr. Knight seconded the motion. The motion carried.

Mr. Charles Love addressed the Board with regard to an issue involving supervision hours that he had obtained prior to making application for, and being granted his associate permit. He had entered into a supervision contract with Dr. Courtney Land which was never filed with the Board along with an application for an associate permit. Following his presentation to the Board Mr. Watkins informed him that the current statutes and regulations didn't allow the board to make any exceptions and therefore those hours would not count toward licensure.

Following Mr. Love's presentation, and after he left, the Board discussed the supervision issue further. Ms. Durbin made the motion that a letter of concern be sent to Dr. Land for not being more familiar with the statutes and regulations and therefore allowing Mr. Love to accumulate hours toward licensure that will not count. Dr. Knight seconded the motion. The motion carried.

New Business

Dr. Knight discussed the need for the Board to explore the possibility of creating a program for impaired practitioners. Following discussion Ms. Durbin made a motion that a task force be put together to research the matter and at some point work in conjunction with KAMFT to devise a program. Ms. Head seconded the motion. The motion carried. Mr. Watkins appointed Dr. Knight and Melissa Wade to service on the task force. Ms. Fleming also agreed to do some research and work with the task force.

Complaints

07-KBMFT-0472 (Agency Case 06-008) – MFT Board versus Robert Charles Jenkins – Hearing set for June 19, 2008 beginning at 9 a.m.

07-003 - Ongoing

08-002 - Ongoing

Charles Cox - Agreed Order approved by the board. License reinstated

Kelly Goforth – Board agreed to offer settlement agreement

APPLICATION REVIEW:

Dr. Knight made a motion to approve the following applications as submitted. Seconded by Dr. Hayden motion carried.

Associate License Renewals

The following Associate Permit renewal application(s) were approved: Carla J. Combs, Shelly Deibel, Shane D. Lindsay, Jacqueline Peterson, and Janet K. Rittenhouse.

Associate Permit Review

The following application(s) for Associate Permit were approved: Allison Summers, Chandra Heath, and Charles Love.

Audited Renewals

The following Audited Renewal application(s) were approved: Richard Applegate, Marilyn Carter, G. Phillip Jones, Carey Meredith Moore, and Michael D. Welter.

Supervision Contract Review

The following Supervision Contract(s) were approved: Mandi Kessler.

Inactive Status Review

No requests for inactive licensure status were submitted.

Licensure Reinstatement Review

No licensure reinstatement applications were submitted.

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Therapist License Review

The following Therapist License application(s) was/were approved: Edward J. Chrisman

The following Therapist License application(s) was/were deferred: Wayne M. Clark and Tracy Werner-Wilson.

The following Therapist License application(s) was/were denied: None

Continuing Education

The following application(s) for Continuing Education programs were approved:

Providers:

Bluegrass Prevention Center – Fetal Alcohol Spectrum Disorders – May 5-7, 2008 – 18 hours

Bluegrass Regional MH-MR Board – Motivational Enhancement Therapy – May 26-27, 2008 – 16 hours

Division of Child Abuse and Domestic Violence Services – SANKOFA Conference – April 15, 2008 – 6 hours

The Center for Women and Families and the Coalition for the Homeless – Community Educator and Trainer – March 28, 2008

Cross Country Education – Mindfulness: Enhance Your Therapeutic Skills – April 30, 2008 and May 1, 2008 – 6 hours

Cross Country Education – Attachment and Emotional Regulation – May 21-22, 2008 – 6 hours

Department of Mental Health and Mental Retardation – Safety Talks: Because Access to Lethal Means Matters (For Clinicians) – Dates TBA – 1 hour

Division of Mental Health and Substance Abuse – Beyond Trauma: A Healing Journey for Women – March 7, 2008 – 6 hours

Families and Children First, Inc. – Family Play Therapy II – March 6, 2008 – 3 hours

Four Rivers Behavioral Health – Substance Abuse 101 – April 4, 11, 18, 25, 2008 and May 2, 2008 – 25 hours

Four Rivers Behavioral Health – Ethics: What You Don't Know Can Hurt You – March 25, 2008 – 3 hours

Kentucky Autism Training Center/University of Louisville – Autism Institute 2008 – June 5-8, 2008 – 18 hours

Lee County ASAP – Fetal Alcohol Spectrum Disorder – April 11, 2008 – 6 hours

MEDS/PDN – Complementary and Alternative Therapies – July 10 and 11, 2008 – 6 hours

NorthKey Community Care – Posttraumatic Stress in Preschool Children: Assessment and EBT – March 20 and 21, 2008 – 6 hours

PESI – Mindfulness: The Practice of Compassionate Presence – May 28, 29 and 30, 2008 – 7.5 hours

PESI – Motivational Interviewing – May 14, 15, and 16, 2008 – 7.5 hours

PESI – Compassion Fatigue – May 7, 8, and 9, 2008 – 7.5 hours

PESI – Depression and Bipolar Disorder in Children, Teens and Adults – May 12 and 13, 2008 – 7.5 hours

PESI – Cognitive Behavioral Therapy with Persons of Faith: Empirically Supported Strategies from a Distinctly Christian Perspective – April 23, 24 and 25, 2008 – 6 hours

PESI – Risk Assessment and Mental Status Exam – April 9, 10, 11, 2008 – 6 hours

PESI – Dialectical Behavior Therapy – June 2, 3, and 4, 2008 – 7.5 hours

The Ridge Behavioral Health System – Animal Assisted Therapy – 2 hours

Scheduled Meetings

The next Board meeting date is April 17, 2008. Committee's begin at 8:30 a.m. Board meeting to begin at 9:30 a.m. The meeting will be held at 911 Leawood Drive, Frankfort, KY.

Examination Dates

2008 Exam dates:

May 19 – June 14, 2008

September 15 – October 11, 2008

Approval of Travel and Per Diem

Ms. Head made a motion to approve travel and per diem for members' attending today's meeting and to approve travel and per diem for Mr. Watkins application review in Frankfort on Feb. 20. Seconded by Dr. Twyman motion carried.

Adjournment

Having no further business to be brought before the board, Ms. Head moved to adjourn the meeting. Dr. Hayden seconded the motion. The motion carried. With no further business brought before the board the meeting adjourned at 12:20 p.m.